

Little Traverse Bay Bands of Odawa Indians

Legal Legislative Committee

Regina Gasco-Bentley, Chairperson

Winnay Wemigwase, Secretary

Aaron Otto, Member

Meeting Location: 7500 Odawa Circle Harbor Springs, MI 49770 Tribal Court/Room 312

MINUTES
July 11, 2012

Call to Order: 10:20 am

Committee Member Roll Call

Present: Chairperson Regina Gasco-Bentley, Secretary Winnay Wemigwase

Absent: Councilor Aaron Otto

Legislative Officials and Office Staff Present: Councilor John Keshick, (on phone), Councilor Bill Denemy, Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount,

Executive Officials and Staff Present: None

Guests: None

Adoption of Agenda

Motion made by Secretary Wemigwase and supported by Chairperson Gasco-Bentley to adopt the agenda of July 11, 2012 as presented.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent, (Councilor Otto)

Minutes

Motion made by Secretary Wemigwase and supported by Chairperson Gasco-Bentley to approve the Minutes of June 27, 2012.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent, (Councilor Otto)

General Business

Discussion held on the Succession Statute, Secretary's Statute and Treasurer's Statute.

Discussion held on the Legislative Employee Handbook.

Old Business

None.

Public Comment:

Open at 12:11 pm

No public comment

Public Comment closes at 12:11 pm

Next Meeting: August 8, 2012 at 10:00 am.

Adjourn

Motion made by Secretary Wemigwase and supported by Chairperson Gasco-Bentley to adjourn meeting at 12:13 p.m.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent, (Councilor Otto)